

United States District Court

Eastern District of Missouri

UNITED STATES OF AMERICA

v.

FREDERICK WARD

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 4:05cr550 JCH

USM Number: 32650-044

Lee Lawless

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) One.

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 922(g)(1)	Felon in possession of a firearm.	7/3/05	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

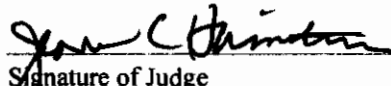
☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

June 16, 2006

Date of Imposition of Judgment



Signature of Judge

Honorable Jean C. Hamilton

United States District Judge

Name & Title of Judge

June 16, 2006

Date signed

DEFENDANT: FREDERICK WARDCASE NUMBER: 4:05cr550 JCHDistrict: Eastern District of Missouri**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 5 months

☒ The court makes the following recommendations to the Bureau of Prisons:

As close as possible to St. Louis, MO.

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ a.m./pm on _____

☒ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____

☐ as notified by the United States Marshal

☐ as notified by the Probation or Pretrial Services Office

MARSHALS RETURN MADE ON SEPARATE PAGE

DEFENDANT: FREDERICK WARDCASE NUMBER: 4:05cr550 JCHDistrict: Eastern District of Missouri**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 2 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

☐ The Defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: FREDERICK WARDCASE NUMBER: 4:05cr550 JCHDistrict: Eastern District of Missouri**ADDITIONAL SUPERVISED RELEASE TERMS**

1. The defendant shall participate in the home confinement program for a period of five months. During this time, you will remain at your place of residence except for employment and other activities approved in advance by the United States Probation Office. As instructed by the United States Probation Office, you may be required to maintain a telephone at your place of residence without "call forwarding", modem, "caller I.D.", "call waiting", portable cordless telephones, answering machines/service, or any other feature or service which would interfere with the operation of electrical monitoring equipment for the above period. You may be required to wear an electronic monitoring device, which may include Global Positioning System and/or Random Tracking, and follow electronic monitoring procedures specified by the United States Probation Office.
2. The defendant shall refrain from any unlawful use of a controlled substance and submit to a drug test within 15 days of commencement of supervision and at least two periodic drug tests thereafter for use of a controlled substance.
3. The defendant shall participate in a drug or alcohol abuse treatment program approved by the United States Probation Office, which may include substance abuse testing, counseling, residence in a community corrections center, residence in a comprehensive sanctions center, residential re-entry center, or inpatient treatment in a treatment center or hospital. The defendant shall pay for the costs associated with substance abuse services based on a co-payment fee established by the United States Probation Office. Co-payments shall never exceed the total cost of services provided.
4. The defendant shall abstain from the use of alcohol and/or all other intoxicants.
5. The defendant shall submit his person, residence, office, or vehicle to a search conducted by the United States Probation Office at reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
6. The defendant shall participate in a mental health program approved by the United States Probation Office. The defendant shall pay for the costs associated with the services provided based on a co-payment fee established by the United States Probation Office. Co-payments shall never exceed the total cost of services provided.
7. If not obtained while in Bureau of Prisons' custody, the defendant shall participate in GED classes as approved by the United States Probation Office.

DEFENDANT: FREDERICK WARD

CASE NUMBER: 4:05cr550 JCH

District: **Eastern District of Missouri**

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on sheet 6

Assessment

Fine

Restitution

Totals:

\$100.00

The determination of restitution is deferred until _____ . *An Amended Judgment in a Criminal Case* (AO 245C)

The defendant shall make restitution, payable through the Clerk of Court, to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee

Total Loss*

<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
1. Victim's Out-of-Pocket Expenses	1. Priority
2. Victim's Lost Wages	2. Priority
3. Victim's Medical Expenses	3. Priority
4. Victim's Counseling Expenses	4. Priority
5. Victim's Transportation Expenses	5. Priority
6. Victim's Lost Income	6. Priority
7. Victim's Lost Benefits	7. Priority
8. Victim's Lost Property	8. Priority
9. Victim's Lost Reputation	9. Priority
10. Victim's Lost Future Earnings	10. Priority
11. Victim's Lost Future Benefits	11. Priority
12. Victim's Lost Future Property	12. Priority
13. Victim's Lost Future Reputation	13. Priority
14. Victim's Lost Future Income	14. Priority
15. Victim's Lost Future Benefits	15. Priority
16. Victim's Lost Future Property	16. Priority
17. Victim's Lost Future Reputation	17. Priority
18. Victim's Lost Future Income	18. Priority
19. Victim's Lost Future Benefits	19. Priority
20. Victim's Lost Future Property	20. Priority
21. Victim's Lost Future Reputation	21. Priority
22. Victim's Lost Future Income	22. Priority
23. Victim's Lost Future Benefits	23. Priority
24. Victim's Lost Future Property	24. Priority
25. Victim's Lost Future Reputation	25. Priority
26. Victim's Lost Future Income	26. Priority
27. Victim's Lost Future Benefits	27. Priority
28. Victim's Lost Future Property	28. Priority
29. Victim's Lost Future Reputation	29. Priority
30. Victim's Lost Future Income	30. Priority
31. Victim's Lost Future Benefits	31. Priority
32. Victim's Lost Future Property	32. Priority
33. Victim's Lost Future Reputation	33. Priority
34. Victim's Lost Future Income	34. Priority
35. Victim's Lost Future Benefits	35. Priority
36. Victim's Lost Future Property	36. Priority
37. Victim's Lost Future Reputation	37. Priority
38. Victim's Lost Future Income	38. Priority
39. Victim's Lost Future Benefits	39. Priority
40. Victim's Lost Future Property	40. Priority
41. Victim's Lost Future Reputation	41. Priority
42. Victim's Lost Future Income	42. Priority
43. Victim's Lost Future Benefits	43. Priority
44. Victim's Lost Future Property	44. Priority
45. Victim's Lost Future Reputation	45. Priority
46. Victim's Lost Future Income	46. Priority
47. Victim's Lost Future Benefits	47. Priority
48. Victim's Lost Future Property	48. Priority
49. Victim's Lost Future Reputation	49. Priority
50. Victim's Lost Future Income	50. Priority
51. Victim's Lost Future Benefits	51. Priority
52. Victim's Lost Future Property	52. Priority
53. Victim's Lost Future Reputation	53. Priority
54. Victim's Lost Future Income	54. Priority
55. Victim's Lost Future Benefits	55. Priority
56. Victim's Lost Future Property	56. Priority
57. Victim's Lost Future Reputation	57. Priority
58. Victim's Lost Future Income	58. Priority
59. Victim's Lost Future Benefits	59. Priority
60. Victim's Lost Future Property	60. Priority
61. Victim's Lost Future Reputation	61. Priority
62. Victim's Lost Future Income	62. Priority
63. Victim's Lost Future Benefits	63. Priority
64. Victim's Lost Future Property	64. Priority
65. Victim's Lost Future Reputation	65. Priority
66. Victim's Lost Future Income	66. Priority
67. Victim's Lost Future Benefits	67. Priority
68. Victim's Lost Future Property	68. Priority
69. Victim's Lost Future Reputation	69. Priority
70. Victim's Lost Future Income	70. Priority
71. Victim's Lost Future Benefits	71. Priority
72. Victim's Lost Future Property	72. Priority
73. Victim's Lost Future Reputation	73. Priority
74. Victim's Lost Future Income	74. Priority
75. Victim's Lost Future Benefits	75. Priority
76. Victim's Lost Future Property	76. Priority
77. Victim's Lost Future Reputation	77. Priority
78. Victim's Lost Future Income	78. Priority
79. Victim's Lost Future Benefits	79. Priority
80. Victim's Lost Future Property	80. Priority
81. Victim's Lost Future Reputation	81. Priority
82. Victim's Lost Future Income	82. Priority
83. Victim's Lost Future Benefits	83. Priority
84. Victim's Lost Future Property	84. Priority
85. Victim's Lost Future Reputation	85. Priority
86. Victim's Lost Future Income	86. Priority
87. Victim's Lost Future Benefits	87. Priority
88. Victim's Lost Future Property	88. Priority
89. Victim's Lost Future Reputation	89. Priority
90. Victim's Lost Future Income	90. Priority
91. Victim's Lost Future Benefits	91. Priority
92. Victim's Lost Future Property	92. Priority
93. Victim's Lost Future Reputation	93. Priority
94. Victim's Lost Future Income	94. Priority
95. Victim's Lost Future Benefits	95. Priority
96. Victim's Lost Future Property	96. Priority
97. Victim's Lost Future Reputation	97. Priority
98. Victim's Lost Future Income	98. Priority
99. Victim's Lost Future Benefits	99. Priority
100. Victim's Lost Future Property	100. Priority
101. Victim's Lost Future Reputation	101. Priority
102. Victim's Lost Future Income	102. Priority
103. Victim's Lost Future Benefits	103. Priority
104. Victim's Lost Future Property	104. Priority
105. Victim's Lost Future Reputation	105. Priority
106. Victim's Lost Future Income	106. Priority
107. Victim's Lost Future Benefits	107. Priority
108. Victim's Lost Future Property	108. Priority
109. Victim's Lost Future Reputation	109. Priority
110. Victim's Lost Future Income	110. Priority
111. Victim's Lost Future Benefits	111. Priority
112. Victim's Lost Future Property	112. Priority
113. Victim's Lost Future Reputation	113. Priority
114. Victim's Lost Future Income	114. Priority
115. Victim's Lost Future Benefits	115. Priority
116. Victim's Lost Future Property	116. Priority
117. Victim's Lost Future Reputation	117. Priority
118. Victim's Lost Future Income	118. Priority
119. Victim's Lost Future Benefits	119. Priority
120. Victim's Lost Future Property	120. Priority
121. Victim's Lost Future Reputation	121. Priority
122. Victim's Lost Future Income	122. Priority
123. Victim's Lost Future Benefits	123. Priority
124. Victim's Lost Future Property	124. Priority
125. Victim's Lost Future Reputation	125. Priority
126. Victim's Lost Future Income	126. Priority
127. Victim's Lost Future Benefits	127. Priority
128. Victim's Lost Future Property	128. Priority
129. Victim's Lost Future Reputation	129. Priority
130. Victim	

Totals:

Restitution amount ordered pursuant to plea agreement	
---	--

☐ The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived for the. ☐ fine and /or ☐ restitution.

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.



DEFENDANT: FREDERICK WARD

CASE NUMBER: 4:05cr550 JCH

USM Number: 32650-044

UNITED STATES MARSHAL
RETURN OF JUDGMENT IN A CRIMINAL CASE

I have executed this judgment as follows:

The Defendant was delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

- ☐ The Defendant was released on _____ to _____ Probation
- ☐ The Defendant was released on _____ to _____ Supervised Release
- ☐ and a Fine of _____ ☐ and Restitution in the amount of _____

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

I certify and Return that on _____, I took custody of _____
at _____ and delivered same to _____
on _____ F.F.T. _____

U.S. MARSHAL E/MO

By DUSM _____